

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, September 15, 2011

Chairperson Chuck Collins called the meeting to order at 7:12 p.m. on Thursday, September 15, 2011 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Ron Cozad, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present at the meeting. The members present represented a quorum.

MEMBERS ABSENT

There were no absent members.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the August, 2011 meeting. Mr. O'Reilly moved the minutes be approved, which they were, with Mr. Ricotta and Mr. Hutter abstaining. During this discussion, some members of the PAAC asked for a summary of the discussion regarding the Feasibility Study for potential improvements to the runway, presented during the August meeting by Lee Ann Lardy. Following is the revised version of that portion of the August meeting, with the revised section in bold print:

FEASIBILITY STUDY FOR POTENTIAL IMPROVEMENTS TO RUNWAY – L. Lardy

Ms. Lardy and Mr. Khoury presented a motion item by which the PAAC recommends that the Board of Supervisors receive the staff report "Scope for Feasibility Study for Potential Improvements to Palomar Airport Runway" and direct staff to move forward and conduct a Feasibility Study for Potential Improvements to McClellan-Palomar Airport Runway. **At the conclusion of Ms. Lardy's presentation, a discussion ensued between Ms. Lardy, Mr. Khoury and several PAAC members. PAAC members asked questions about public involvement in the study and when that would take place. County staff responded that this involvement was part of the study, though Mr. Cooke felt that part of the study should be earlier, to see if the region was on board with the study. Airports staff responded that support had come from the cities near the airport. Mr. Cooke and Mr. Kaiser asked about**

the amount of money involved in the study. Mr. Khoury addressed those concerns, saying that the study involved many phases and expenses but that there were points that the study may be discontinued if the project is deemed to be no longer feasible. Mr. O'Reilly moved that the motion be approved, which it was, unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rock Swanson gave an update on the Palomar Airport Association efforts to educate pilots on flight patterns around the airport.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater discussed the possible need for another Airports 101 class regarding how the McClellan-Palomar Airport functions and the different factors involved. The PAAC discussed the possibility of having such a workshop before a future PAAC meeting. Mr. Drinkwater also spoke on fees and California Pacific Airlines' progress.

PROPERTY REPORT: FEASIBILITY STUDY AND PALOMAR COMMONS UPDATE – L. Lardy

Ms. Lardy gave a property report which consisted of updates on the Feasibility Study and the Palomar Commons project. Documentation regarding these projects was presented to the PAAC members, in visual form and in handouts.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Local groups were sought for Fly Friendly presentations. There have been no requests for group Fly Friendly presentations since the last meeting, though Mr. Swain continues to make contact with individual potential airport area homeowners.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 12,375
- ➔ Annual Operations Count: 100,197
- ➔ Monthly Air Carrier Passenger Enplanements: 4,550
- ➔ Monthly Air Carrier Passenger Throughput: 9,255
- ➔ Annual Air Carrier Total Passengers: 64,317
- ➔ Monthly Concerns: 358
- ➔ Annual Concerns: 3,570
- ➔ Community Noise Concern Callers by area: Southwest: 19; Southeast: 9; Northwest: 1; Northeast: 4; Out of NINA: 2
- ➔ Noise Concerns by type: Noise: 113; Low: 22; Over flights: 210; Unknown: 13
- ➔ Noise Concerns by time of day: 0700-1700: 200; 1700-2200: 78; 2200-0700: 80
- ➔ Jet Flights during quiet hours (2200-0700): 59
- ➔ Propeller Flights during quiet hours (0000-0600): 9
- ➔ Collins Noise Index for Community Concerns = .14 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 175.5 people/1000

Mr. Swain and Mr. Collins took several questions and discussed flight paths with area residents regarding their concerns about the traffic patterns over their home.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that there was some landfill work being done on the airport. This should be completed in three weeks. He also reported on the staff response to the recent power shortage and the effect the shortage had on the airport.

COMMITTEE MEMBER COMMENTS

Mr. Collins mentioned that potential plans for a future Airports 101 presentation should be discussed at the next meeting.

SET AGENDA FOR MEETING ON NOVEMBER 17, 2011

The next meeting of the Palomar Airport Advisory Committee will be on November 17, 2011.

ADJOURN

The meeting was adjourned at 8:45 p.m.

By: _____
Dan Thompson, Administrative Secretary I